

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 4, 1999 at 3:44 p.m.)

MINUTES  
MONDAY, FEBRUARY 8, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held February 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution as needed, the County Clerk Monthly Report for January, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171151)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for Cash Register Repair Service were received and opened. The bidders being two in number are as follow:

- |                                |   |
|--------------------------------|---|
| 1. AA Sales & Service          | \$25.00 hourly rate-vendor's shop<br>\$60.00 hourly rate-our location<br>cost plus 70% on all parts |
| 2. Tulsa Cash Register Company | no bid  |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 16, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Chemicals and Fertilizers were received and opened. The bidders being six in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. Agri-Nutrients              | by item |
| 2. Humalfa                     | no bid  |
| 3. Nick Knott Turf Supply      | by item |
| 4. United Horticultural Supply | by item |
| 5. Lesco, Inc.                 | by item |
| 6. Estes Chemicals, Inc.       | by item |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 16, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for New Sound System were received and opened. The bidders being two in number are as follow:

- |                        |            |
|------------------------|------------|
| 1. Ace Sound, Inc.     | \$1,390.00 |
| 2. Granite Sound Corp. | \$1,344.44 |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 16, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to award the following bids as recommended:

1. For Engineering Services to be deferred